

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10062-10290  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53199 Date:  
06-07-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM : BARBARA SODERQUEST  
TO :  
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST  
DATE : 01/01/1978  
PAGES : 9

SUBJECTS : CUBAN  
DIPLOMAT  
MEXICO CITY  
CALDERON LUISA  
JFK ASSASSINATION  
RODRIGUEZ LUIS  
CARRALERO LUISA

DOCUMENT TYPE : PAPER  
CLASSIFICATION :  
RESTRICTIONS : 1B  
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 05/17/04  
COMMENTS : JFK9 : F66 : 20031216-1025780

[R] - ITEM IS RESTRICTED 104-10062-10290

~~SECRET~~  
(When Filled In)

RM 1870 USE PREVIOUS  
7 EDITIONS

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E-2, IMPDET CL. BY: 062147

(38)

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FROM: NAME (Use gummed labels)			BADGE NO:		INDEX SEARCH AND 201 CONSOLIDATION REQUEST		
BRANCH		ROOM	EXTENSION	DATE		IP/FI. CONTROL NO.	
JCI		2D37	1839				
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES		
IP/INDEX	DT-5	1B4003	7/20/78 JEN		NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER							
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)		
REQUESTER							
IP/RMS	DW-6	GA-20					
SURNAMES			SUBJECT OF INDEX SEARCH				
CALDERON CARRALERO			LUISA				
SPELLING VARIATIONS TO BE SEARCHED			201 NO. IF KNOWN				
RODRIGUEZ CALDERON, CALDERON RODRIGUEZ			201-				
AKA ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)				
LUISA RODRIGUEZ			CIVIL STATUS				
			CITIZENSHIP				
			RESIDENCE				
SEX	DATE OF BIRTH	PLACE OF BIRTH					
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS			
INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
THERE ARE 31 RECORDS OF WHICH 32 ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. B4003. ENCLASER				TO EDIT THE INDEX RECORDS			
COMMENTS: C 466 Rodriguez Recedes				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. USE GREEN INK. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
REQUEST NO./DATE/TIME				201 CONSOLIDATION INSTRUCTIONS ON REVERSE			

FORM 362 USE PREVIOUS  
3-74 EDITIONS

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APPENDIX C: BYE, 00

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**201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)**

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A COMPLETED FORM 831.
  - ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE
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**CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).**

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY- EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

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CONFIDENTIAL

S-E-C-R-E-T

0015-RODRIGUEZ-CALDERON, /RAD/M/

019-007-007

SER-81

STATE

HABANA 1592

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\*\*\*LOCATOR DATA: ORDER FROM I-P/GFS - GC-52  
019-007-007-81 01 JAN 58 06413641

0016 RODRIGUEZ CALDERON, /ADM/R  
CUBA

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0017 RODRIGUEZ CALDERON, /ADM/R  
SEX-M

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FORM 1168 PRINTED BY THE STANDARD REGISTER COMPANY, U. S. A.

S E C R E T

0012 RODRIGUEZ, MARIA LUISA  
CIT MEX  
PERT INFO: WHITE OF RAMON RODRIGUEZ EX-GENERAL  
MEXICAN ARMY.  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
WEL-24792  
01 DEC 58 05678136

0013 RODRIGUEZ, MARTA LUISA  
SEX F  
CIT CUBA  
WIFE OF JOSE ANGEL BUSTAMANTE PRO-COMMIE PRESIDENT  
OF "COLEGIO MEDICO NACIONAL" TO LONDON 20  
SEPT.  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
HMH-00898  
03 OCT 60 05921686

0014 CALDERON, LUISA  
SEX M  
CIT CUBA  
ASSIGNED AS SECY COMMERCIAL OFFICE CUBAN EMB. MEX  
CITY JAN 63.  
FORMERLY: SS-NO SOUR  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
HMH-06966  
26 FEB 63 05910694

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201440 035

S E C R E T E2 IMPDET GL BY 015866

CONTINUED KC660

3450

S-E-C-R-E-T

0009 RODRIGUEZ, MARIA LUISA  
SEX F 201-0022396  
CIT CUBA DIRA-06347  
AKA MRS. JOSE ANGEL BUSTAMANTE O'LEARY. WIFE OF A  
CUBAN PHYSICIAN WHO IS AN ARDENT COMMIE. GONE GONE  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
DIRA-06347 18-JAN-55

0010 RODRIGUEZ, MARIA LUISA 065-004-009  
SEX F OSMA-04592  
NATIONALITY: SPANISH. IN MOSCOW FROM VIZCAYA, SPAIN.  
11-JAN-56 SER-Y  
P. 3

FORMERLY: FEN-065-004-009  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
OSMA-04592 07-DEC-60 05741518

0011 RODRIGUEZ, MARIA LUISA 201-0022396  
SEX F HKH-00069  
CIT CUBA 030EC52  
< CALLE 9-871, VEDADO, CUBA. WIFE OF DR. JOSE ANGEL  
BUSTAMANTE Y O'LEARY, A CONVICTED COMMUNIST.  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
HKH-00069 03-OCT-60 05922005

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201-440 035  
S-E-C-R-E-T E2 IMPDET GL BY-015866  
CONTINUED KC660  
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S-E-C-R-E-T

0006 RODRIGUEZ, MARIA-LUISA  
CIT-CUBA  
PERT-INFO: WIFE-OF-JOSE-ANGEL-BUSTAMENTE-OLDEARY-WHB  
PART-LOCATOR-DATA: ORDER-FROM-IP/GFS-CC-52  
\*\*\*LOCATOR-DATA: APERTURE CARD AVAILABLE  
OSMW-01917  
01-DEC-58 05736560

0007 RODRIGUEZ, MARIA-LUISA  
SEX F  
CIT-CUBA  
WIFE-OF-JOSE-ANGEL-BUSTAMENTE-OLDEARY-CUBAN  
COMMUNIST, TO LEAVE FOR TRIP TO EUROPE-SEPT.-1957.  
\*\*\*LOCATOR-DATA: ORDER-FROM-IP/GFS-CC-52  
APERTURE CARD AVAILABLE  
DIRW-04925  
07-DEC-60 05755602

0008 RODRIGUEZ, JOANA-LUISA  
SEX F  
CIT-CUBA?  
< USA, NEW JERSEY, NEWARK, 101-PACIFIC ST. SECOND  
FLOOR-7 APR 62 ALLEGEDLY A COMMUNIST BECAUSE MEMBERS  
OF HER FAMILY FORMERLY BELONGED TO THE CP\*\*\* CUBA  
FORMERLY: SS NO: SOUR  
\*\*\*LOCATOR-DATA: ORDER-FROM-IP/GFS-CC-52  
APERTURE CARD AVAILABLE  
DBA-07951  
27 JUL 62 06186026

CONT'D  
--CONTINUED-- KC660  
PAGE 0003  
201440 035  
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SECRET

0003 RODRIGUEZ, LUISA  
SECOND CLASS LEADER OF COMMUNIST MOVEMENT IN  
ARGENTINA, ACTIVE PROPAGANDIST 5 JUN 57

FORMERLY: FCN 004-104, DD NO DATE,  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
HAB-01656 07 JAN 59 05961373

0004 RODRIGUEZ, LUISA  
SEX F 03B C42  
CIT CUBA  
< CUBA ? RABID COMMUNIST, ASSISTED IN TEACHING A  
COURSE IN DIALECTIC MATERIALISM AT THE COLLEGE OF  
MEDICINE, UNIV OF HAVANA. POSS IDEN/W SUBJECT OF  
DOCUMENT  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
DFB-23394 13 AUG 68 03625059

0005 RODRIGUEZ, MARIA LUISA  
CIT CUBA  
PERT INFO - WIFE OF JOSE ANGEL BUSTAMANTE OLEARY  
ASSOCIATED WITH COMMUNIST ACTIVITIES  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
DFB-38064 01 DEC 58 06145725

CONTINUED  
KG660

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E2 IMPDET CL BY 01-58-66

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035  
201440

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

REQ NO: 201440A01 REQUESTER: KC660  
ORIGIN: PRIMARY-SEARCH-FOR-CALDERON-CARRALERO, LUISA  
PURPOSE: FDS PRTY:P QTPF:D999 FNU: SPEL:  
CONTROL CODE 035-VCF-780720-090019-00005 090014

FORM 1168 PRINTED BY THE STANDARD REGISTER COMPANY, U. S. A.

NAME: CALDERON-CARRALERO, LUISA  
SEX: F  
CIT: CUBA  
REF HMMA-21612, 22 JUN 63  
RES-MEXICO-COMMERCIAL-OFFICIAL,-CUBAN-EMB, MEXICO  
CITY, JUN 63  
\*\*\*LOCATOR-DATA: ORDER-FROM-IP/GFS--6C-52  
31 DEC 65 00685178

0001 CALDERON-CARRALERO, LUISA  
SEX: F  
CIT: CUBA  
REF HMMA-21612, 22 JUN 63  
RES-MEXICO-COMMERCIAL-OFFICIAL,-CUBAN-EMB, MEXICO  
CITY, JUN 63  
\*\*\*LOCATOR-DATA: ORDER-FROM-IP/GFS--6C-52  
31 DEC 65 00685178

0002 CALDERON, LUISA  
SEX: M  
CIT: CUBA  
ASSIGNED AS SECY COMMERCIAL OFFICE-CUBAN-EMB, MEX  
CITY JAN 63  
FORMERLY: SS NO 500  
\*\*\*LOCATOR-DATA: ORDER-FROM-IP/GFS--6C-52  
HMM-06966 26-FE8 63 05910694

END-OF-REPLY--0002-RECORDS-TESTED

CONTINUED-- KC660

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201440 035  
S-E-C-R-E-T E2 IMPDET CL BY 015866

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

201440 035  
\*\*\*PRIORITY\*\*\*

REQ-NO: 201440A02 PRIMARY SEARCH FOR RODRIGUEZ CALDERON, LUISA  
REQUESTER: KG660 SODERQUIST B GCI 2C43 1253 C06  
NAME: RODRIGUEZ CALDERON, LUISA YOB: SEX: CIT:  
ORIGIN-S OR: PURPOSE: FOS PRTY:P DTP:0999 FNU: SPELL: MASK: MAT:  
CONTROL CODE 035-VCF-780720-090336-00151 090106

0001 RODRIGUEZ, LUISA

SEX F CIT VENE  
< CUBA AKA OF NIEVES, GLADYS WIFE OF ALFREDO DUARTE  
/201-8-258-577-201-355498-SAI-D THAT-SUBJ-WORKED-FOR  
CUBAN-BGI BUT DID NOT KNOW IN WHAT CAPACITY.  
\*\*\*LOCATOR DATA: ORDER FROM IP/GFS - GC-52  
HHTA-06096 17-DEC-70 02756182

201-0355498

HHTA-06096  
04DEC70

0002 RODRIGUEZ, LUISA

SEX F CIT CUBA  
< USA, FLORIDA, MIAMI BEACH, 15-20 WASHINGTON AVE,  
APT. 312, NEE OF LOSADA VALDES, LUISA (DE)WIFE OF SUBJ  
0 201-330003.  
\*\*\*LOCATOR DATA: ORDER FROM IP/GFS - GC-52  
APERTURE CARD AVAILABLE  
UFGA-07306 11-FEB-63 03069048

201-0330003

UFGA-07306A01  
08FEB63

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201440 035

CONTINUED KG660  
S-E-C-R-E-T E2 IMPDET CL BY 015866

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S-E-C-R-E-T